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EXAMINER

MARSHALL LAW OFFICE, P. A.

RANDALL J. MARSHALL Attorney-At-Law

1019 Town Center Drive, Suite 101 • Orange City, Florida 32763

Legal Assistants: Sandra L. Davis Judy L. Swisher

Tel: (386) 775-0199 Fax: (386) 775-0460 marshalllaw@cfl.rr.com

December 19, 2008

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Incorporation/Orange City Animal Clinic, LLC

Dear Sir:

Enclosed please find duplicated Articles of Organization for Orange City Animal Clinic, LLC. Also enclosed is my check in the amount of \$125.00 in payment of the filing fee.

Should these Articles be accepted, kindly forward the letter of acknowledgment to the undersigned.

Very truly yours,

Randall J. Marshall

RJM/sd enc.



Effective Date 01/01/09

08 DEC 22 AM II: 06 ARTICLES OF ORGANIZATION FOR FLORIDA

OF

ORANGE CITY ANIMAL CLINIC, LLC

ARTICLE ONE - Name:

The name of the Limited Liability Company is ORANGE CITY ANIMAL CLINIC, LLC, a limited liability company.

ARTICLE TWO - Duration:

The duration of the Limited Liability Company is perpetual with commencement on January 1, 2009.

ARTICLE THREE - Address:

The mailing address and street address of the principal office of the Limited Liability Company is 1220 SOUTH VOLUSIA AVENUE, ORANGE CITY, FLORIDA 32763, and the name of its initial registered agent at such address is DENISE MANZOLILLO, and by executing these ARTICLES states that she is familiar with and accepts the duties and responsibilities as registered agent for this Limited Liability Company and agrees to comply with the provisions as provided for in Chapter 608, Florida Statutes.

ARTICLE FOUR - Management:

The Limited Liability Company is to be managed by a manager or managers and the name and address of such managers is JOHN R. ATHEY, Managing Member, 2620 S. OCEANSHORE BOULEVARD, FLAGLER BEACH, FLORIDA 32136 and DENISE MANZOLILLO, Managing Member, 2620 S. OCEANSHORE BOULEVARD, FLAGLER BEACH, FLORIDA 32136.

MARSHALL LAW OFFICE, P. A.
RANDALL, J. MARSHALL
Attorney-At-Law
1019 Town Center Drive, Suite 101
Orange City, Florida 32763

ARTICLE FIVE - Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be upon unanimous consent of existing members.

In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Executed by the undersigned at Orange City, Florida, on the _____ day of December, 2008.

JOHN R. ATHEY Managing Member

DENISE MANZOCITO Managing Member

Having been named as the registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

DENISE MANZOLI Registered Agent

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